

North Branch Area Hockey Association

Membership / Board Meeting

February 24, 2010

Membership Meeting – 7:00 p.m.

Secretary Report
President's Report
Vice President's Report
Gambling Report
Treasurer's Report

Old Business

- Country Side Golf Course. Has owner agreed to sign a 30 day lease at 5%?
- Money for Disbursements

New Business

- Potential Pull-Tab Sites near Pine City (Lynda Chilstrom 2/12/2010)

Board Meeting – Immediately Following Membership Meeting

- The joint board meeting with Cambridge/Isanti will be held in April following the election of the new board members in March.
- Review the current schedule for Membership and Board Meeting dates and times
 - Do we need to change the day or time of these meetings?
 - Should we start the meetings at 6pm instead of 7pm?
 - Should we schedule the Membership and Board meetings on separate days
 - Can we start opening a conference bridge for these meetings?
- Collecting Past Due Payments – Paige
- Look at setting Budget in April/May to coincide with fiscal year - Paige
- Nominating Committee Update – Tim C.
- Mite Committee Meeting (Online Parent Survey using Survey Monkey) – Tim H.
- Restrictions on Sharing Hockey Opportunities (MN Swarm). Request permission during registration to send out information like advertisements related to hockey. – Lisa I.
- Arena Update – Craig
- Grants (Amateur Sports Commission – Mighty Ducks Funding) – Lisa I.
- Website Advertising – Lisa I.
- Service Requirement – Lisa I.
- Rotating Schedule for taking care of the Outdoor Ice – Cherie T./Tim H.
Mite Parent - I think there needs to be some sort of set rotating schedule for taking care of the outdoor ice so that everyone is involved instead of just the same few.
- Co-op – Tim C.